

AGENDA

FOR

CIA CAREER SERVICE BOARD

4th Meeting, Thursday, 15 January 1953 at 4:00 P.M.

DCI's Conference Room, Administration Building

- 1. Minutes of the 3rd Meeting of the CIA Career Service Board, held 19 November 1952, (previously distributed); for approval.
- 2. Revision of Schedule A of the CIA Career Service Program, (attached); for action as indicated in paras. 3 and 4.
- 3. Selection of a rotating member of the CTA Career Service Board for the period 1 January to 30 June 1953; for action.
- 4. Report of the Working Group on Honor Awards, "Final Report", dated 9 January 1953, (attached); for action, i.e., approval of proposed CIA Regulation, Notice and Personnel Motice contained in TAB F.
- 5. Report of the Working Group on Hasardous Duty, "Interim Report, Hazardous Duty Pay Plan", dated 9 January 1953, (attached); for action, i.e., approval of proposed CIA Regulation and Notice.
- 6. "Basic Intelligence Training", dated 23 December 1952, (attached); for action, i.e., approval of proposed CIA Regulation.
- 7. Report of the Professional Selection Panel "Summary of Action on Cases Submitted to the Panel", dated 9 January 1953, (attached); for information.
- 8. "Summary of Career Service Activities for the period 15 August to 15 December 1952", from the Executive Secretary, CIA Career Service Board, dated 9 January 1953, (attached); for information.

